

**SPECIAL MEETING OF JANUARY 3, 2018**

**CLOSED SESSION (from 6:00 PM to 7:00 PM)**

**Community Development**

- CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CLIENT PRIVILEGE WITH JOANNE VOS, ESQ. AND KEVIN KINSELLA, ESQ. REGARDING THE PSE&G LAND SWAP AGREEMENT

**REGULAR MEETING OF January 3, 2018**

**STARTING AT 7:00PM**

**Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until January 3, 2018 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure.**

**RE-ORG. RESOLUTIONS**

**Clerk**

- CL1. RESOLUTION APPOINTING A CY2018 COUNCIL PRESIDENT (**submitted by the City Clerk**)
- CL2. RESOLUTION APPOINTING A CY2018 COUNCIL VICE-PRESIDENT (**submitted by the City Clerk**)
- CL3. RESOLUTION TO APPOINTING \_\_\_\_\_ AS A CY2017 CLASS III (CITY COUNCIL) REPRESENTATIVE TO THE HOBOKEN PLANNING BOARD
- CL4. RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL ADVERTISEMENTS FOR THE CITY OF HOBOKEN FOR CY2018 (**submitted by the City Clerk**)
- CL5. RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2018
- CL6. RESOLUTION APPOINTING \_\_\_\_\_ TO SERVE AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM
- CL7. RESOLUTION RE-APPOINTING \_\_\_\_\_ TO SERVE AS COMMISSIONER TO THE CITY OF HOBOKEN ZONING BOARD OF

ADJUSTMENT FOR A FOUR YEAR TERM

- CL8. RESOLUTION APPOINTING \_\_\_\_\_ TO SERVE AS FIRST ALTERNATE TO THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT
- CL9. RESOLUTION APPOINTING \_\_\_\_\_ AS THE THIRD ALTERNATE MEMBER OF THE CITY OF HOBOKEN'S ZONING BOARD OF ADJUSTMENT
- CL10. RESOLUTION AUTHORIZING THE APPOINTMENT OF THE BUSINESS ADMINISTRATOR, DIRECTOR OF THE DEPARTMENT OF REVENUE AND FINANCE, DIRECTOR OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT, DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES, DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES AND THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION AND PARKING
- CL11. RESOLUTION TO APPOINTMENT \_\_\_\_\_ TO THE NORTH HUDSON SEWERAGE AUTHORITY COMMISSIONER
- CL12. RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF DECEMBER 20, 2017 (sponsored by Councilman Doyle and Councilwoman Giattino)**

**2<sup>ND</sup> Readings and Final reading**

None for this meeting

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Miscellaneous Licenses

A communication from the City Clerk notifying the Governing Body on Mayor Dawn Zimmer's veto for Z-537 AN ORDINANCE TO SUBMIT THE PROPOSITION TO THE VOTERS AT THE NOVEMBER 6, 2018 GENERAL ELECTION THAT THE CITY OF HOBOKEN ADOPT THE HOLDING OF RUN-OFF ELECTIONS AS PERMITTED BY THE UNIFORM NON-PARTISAN ELECTIONS LAW from the December 20, 2017 city council meeting

An Executive Order from Mayor Bhalla dated January 1, 2018 declaring Hoboken a Fair and Welcoming City \*

**REPORTS FROM CITY OFFICERS**

None for this meeting

## **CLAIMS**

Total for this agenda \$ **1,578,282.25**

## **PAYROLL** \*

**For the two week period starting November 30, 2017 – December 13, 2017**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,759,110.29	\$89,098.47	\$441,350.94
<b>Total</b>		
\$2,289,559.70		

## **CONSENT AGENDA**

Consent Agenda defined: All items listed with an asterisk (\*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

## **RESOLUTIONS**

### **Administration**

- A1.\* RESOLUTION OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$6,600,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE CITY OF HOBOKEN IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING TRUST LOAN PROGRAM
- A2.\* RESOLUTION APPOINTING "PAY-TO-PLAY" REFORM COMPLIANCE OFFICER FOR THE CITY OF HOBOKEN
- A3.\* RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER ("PACO") FOR THE CITY OF HOBOKEN
- A4.\* RESOLUTION AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE BUYBOARD NATIONAL PURCHASING COOPERATIVE

A5.\* RESOLUTION DECLARING HOBOKEN A FAIR AND WELCOMING CITY  
(sponsored by Councilwoman Jabbour and Councilman Russo)

### **Community Development**

CD1.\* RESOLUTION RELEASING A CASH GUARANTY AND PERFORMANCE SURETY BOND IN THE TOTAL AMOUNT OF \$751,943.00 RELATED TO A CONSTRUCTION PROJECT AT 1400 HUDSON STREET, BLOCK 269.3, LOT 1

CD2.\* RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT BETWEEN THE CITY OF HOBOKEN AND PSE&G AUTHORIZING THE TRANSFER OF REAL PROPERTY \*

CD3.\* RESOLUTION OF THE CITY OF HOBOKEN AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT OF THE REDEVELOPMENT AGREEMENT WITH PUBLIC SERVICE ELECTRIC & GAS COMPANY FOR THE REDEVELOPMENT OF THE REAL PROPERTY LOCATED UPON BLOCK 102, LOT 1 ON THE TAX MAP OF THE CITY OF HOBOKEN WITHIN THE NORTHWEST INDUSTRIAL AREA

CD4.\* RESOLUTION APPROVING THE GREEN ACRES PROJECT AGREEMENT BETWEEN THE STATE OF NEW JERSEY BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF HOBOKEN

### **Finance**

F1.\* RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE CITY OF HOBOKEN

F2.\* RESOLUTION DESIGNATING DEPOSITORIES FOR THE CITY OF HOBOKEN FUNDS

F3.\* RESOLUTION AUTHORIZING THE TAX ASSESSOR AND SPECIAL COUNSEL FOR TAX APPEALS TO CORRECT ERRORS IN TAX ASSESSMENTS, SIGN STIPULATIONS TO CORRECT ERRORS, SETTLE TAX APPEALS, AND FILE MUNICIPAL TAX APPEALS ON BEHALF OF THE CITY OF HOBOKEN FROM JANUARY 1, 2018 THROUGH AND INCLUDING DECEMBER 31, 2018

F4.\* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO HODULIK & MORRISON, P.A FOR GENERAL MUNICIPAL AUDITING SERVICES IN THE AMOUNT OF **\$117,500.00** FROM JANUARY 3, 2018 TO DECEMBER 31, 2018 \*

### **Health and Human services**

HH1.\* RESOLUTION CORRECTING THE PRIOR RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FY2018 COOPERATIVE MARKETING GRANT FROM THE STATE OF NEW JERSEY DIVISION OF TRAVEL AND TOURISM

### **Tax Collector**

TX1.\* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$35,159.25**)

TX2.\* RESOLUTION AUTHORIZING A REFUND FROM A TAX APPEAL THAT WAS FILED IN THE STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$2,887.00**)

TX3.\* RESOLUTION CANCELING ADDED ASSESSMENT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR)

TX4.\* RESOLUTION FIXING THE INTEREST RATE CHARGES ON NON-PAYMENT OF TAXES

TX5.\* RESOLUTION AUTHORIZING THE REDUCTION OF ADDED ASSESSMENTS

### **Transportation and Parking**

T1.\* RESOLUTION TO REFUND HANDICAPPED PARKING APPLICATION FEES TO THE FOLLOWING APPLICANTS IN THE AMOUNT OF \$125.00 EACH

### **ORDINANCES**

#### **Introduction and First Reading**

1. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HERIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN
2. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" AT §190-36 "SNOW EMERGENCIES" TO AMEND SNOW EMERGENCY ROUTES
3. AN ORDINANCE TO SUBMIT THE PROPOSITION TO THE VOTERS AT THE NOVEMBER 6, 2018 GENERAL ELECTION THAT THE CITY OF HOBOKEN ADOPT THE HOLDING OF RUN-OFF ELECTIONS AS PERMITTED BY THE UNIFORM NON-PARTISAN ELECTIONS LAW (**sponsored by Councilman DeFusco and Councilman Ramos**)

### **NEW BUSINESS**